



## Agenda

# Jefferson County Highway Committee Meeting

Monday, April 4, 2011

8:00 am

Office of the Highway Commissioner – Committee Room  
141 West Woolcock Street  
Jefferson, Wisconsin

**Committee Members:** Ron Buchanan, Chairman; George Jaeckel, Vice Chairman; Craig Peterson, Secretary; Glen Borland, Blane Poulson

**Highway Commissioner:** William T. Kern

### AGENDA

1. Call meeting to order
2. Roll Call
3. Certification of compliance with the Open Meetings Law
4. Review of the Agenda
5. Public Comment
6. Minutes from March 16, 2011 Highway Committee meeting
7. Correspondence
8. Old Business
  - a. Discuss land purchase/construction easement for construction of new City of Jefferson sanitary lift station on Highway Department property
9. New Business
  - a. Review 2011 asphalt product bids
  - b. Review County Highway Improvement Program (CHIP) project bids (CTH SC)
  - c. Review 2011 asphalt milling and pulverizing bids
  - d. Update on budget repair bill and proposed budget
  - e. Review monthly financial account summary
10. Highway Operations Report
11. Review and approve vouchers
12. Adjourn

*Note: The Highway Committee may discuss and/or take action on any item specifically listed on the agenda.*

***"Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made."***